

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ELECTION BOARD

Carol Quinones, Chairperson (2017)

Merle Carson, Vice-Chairperson (2019)

Melissa Laughlin, Secretary (2019)

Jon Shawa, Treasurer (2017)

Alice Hughes, Board Member (2017)

SATURDAY, DECEMBER 3, 2016 MINUTES

CALL TO ORDER

Meeting was called to order at 9:05 a.m. by Chairperson Quinones

ROLL CALL

Carol Quinones, Chairperson

Present

Merle Carson, Vice-Chairperson

Present

Melissa Laughlin, Secretary

Absent

Jon Shawa, Treasurer

Present

Alice Hughes, Board Member

Present

Quorum Present

Guests: None

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Motion made by Treasurer Shawa, supported by Board Member Hughes, to approve the agenda for this meeting as corrected.

Motion read back by Chairperson Quinones.

4 yeas 0 nays 0 abstained 1 absent (Secretary Laughlin)

Motion carried

APPROVAL OF MINUTES

Motion made by Board Member Hughes, supported by Vice-Chairperson Carson, to approve the minutes of Saturday, November 12, 2016 as written and presented.

Motion read back by Chairperson Quinones

3 yeas 0 nays 1 abstained (Treasurer Shawa)

1 absent (Secretary Laughlin)

Motion carried

OFFICER'S REPORTS

• CHAIRPERSON QUINONES

Discussion Items

- **Election Services**
- **True Ballot**
- **2017 Election Schedule**
- **2017 Election Board Meeting/Work Session Schedule**

Motion made by Treasurer Shawa, supported by Vice-Chairperson Carson to accept the verbal and written report of Chairperson Quinones. Motion read back by Chairperson Carson.

4 yeas 0 nays 0 abstained 1 absent (Secretary Laughlin)
Motion carried.

• VICE- CHAIRPERSON CARSON **NO REPORT**

• TREASURER SHAWA **NO REPORT**

• SECRETARY LAUGHLIN **ABSENT**

- ### **• BOARD MEMBER HUGHES**
- **4,577 Total Tribal enrollment as of 12-2-2016**
 - **34 Total Deaths as of 12-2-2016**
 - **8 Relinquishments as of 12-2-2016**

Motion made by Vice-Chairperson Carson, supported by Treasurer Shawa to accept the verbal and written report of Board Member Hughes.
4 yeas 0 nays 0 abstained 1 absent (Secretary Laughlin)
Motion carried

OLD BUSINESS

- ### **• VOTER REGISTRATION UP-DATE**
- 1,786 Registered Voters as of 12-3-2016**

ADDITIONAL BUSINESS **NONE**

ACTION ITEMS **NONE**

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

WORK SESSION FRIDAY, DECEMBER 16, 2016 at 4:30 p.m.

REGULAR MEETING SATURDAY, DECEMBER 17, 2016 at 9 a.m.

ADJOURNMENT

**Motion made by Chairperson Quinones to adjourn this meeting at
11:15 a.m.**

Meeting adjourned at 11:30 a.m.

APPROVED